



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

February 12, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

22 February 12, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**APPROVE AMENDMENT TO AGREEMENT 77647
IMPERIAL HIGHWAY FROM SHOEMAKER AVENUE TO DUFFIELD AVENUE
ROADWAY IMPROVEMENT PROJECT
CITY OF SANTA FE SPRINGS-COUNTY OF LOS ANGELES
UNINCORPORATED COMMUNITY OF SOUTH WHITTIER
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

This action is to approve the Amendment to Agreement 77647 between the City of Santa Fe Springs and the County of Los Angeles with respect to Imperial Highway from Shoemaker Avenue to Duffield Avenue Roadway Improvement project adopted by the Board on September 6, 2011. The City of Santa Fe Springs has requested the County of Los Angeles to accept an assignment of its Federal Surface Transportation Program-Local funds in lieu of other City funds to finance a portion of the City's jurisdictional share of the cost of the project.

IT IS RECOMMENDED THAT THE BOARD:

Approve and instruct the Chairman of the Board to sign the Amendment to Agreement 77647 between the City of Santa Fe Springs and the County of Los Angeles, which provides for the City of Santa Fe Springs to assign to the County of Los Angeles the amount of \$150,000 of its Federal Surface Transportation Program-Local funds in lieu of other City funds to finance a portion of the City's jurisdictional share of the Imperial Highway from Shoemaker Avenue to Duffield Avenue Roadway Improvement project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to request the Board's approval of the enclosed Amendment to Agreement 77647 that provides for the City of Santa Fe Springs to assign \$150,000 of its available Federal Surface Transportation Program-Local funds to the County of Los Angeles in lieu of other City funds to finance a portion of the City's share of the cost of the Imperial Highway from Shoemaker Avenue to Duffield Avenue Roadway Improvement project. The Board previously adopted City-County Agreement 77647 on September 6, 2011. The original agreement provides for the County to perform the preliminary engineering for the improvements and administer the construction of the project with the City and County to finance their respective jurisdictional shares of the cost of the project, and for the City to deposit other City funds with the County to finance its jurisdictional share of the cost of the project.

The Los Angeles County Metropolitan Transportation Authority has established procedures that permit the transfer of Federal Surface Transportation Program-Local funds between public agencies. Approval of the Amendment to Agreement 77647 is required under these procedures. This exchange of funds is mutually beneficial to and in the general interest of the City and the County.

The Board's approval of the amendment is necessary for the cooperative financing of the proposed project.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Integrated Services Delivery (Goal 3). By improving Imperial Highway, the residents of the City and nearby unincorporated County communities who travel on this road will benefit and their quality of life will be improved.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total project cost is estimated to be \$2,055,800 with the City's share estimated to be \$275,500 and the County's share estimated to be \$1,780,300. County funding for the project is included in the Fourth Supervisorial Districts' Road Construction Program in the Fiscal Year 2012-13 Road Fund and Proposition C Local Return Fund Budgets.

The City will finance its share of the project cost by assigning \$150,000 of the City's available Federal Surface Transportation Program-Local funds to the County and by depositing \$125,500 of City funds to the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The amendment has been reviewed and approved, as to form, by County Counsel.

Sections 1685 and 1803 of the California Streets and Highways Code provides that the Board of Supervisors of any county may enter into contracts or agreements with the legislative body of any city for the purposes of more efficient construction or repair of streets and roads within the city.

The amendment provides for the City to assign its Federal Surface Transportation Program-Local funding to the County for a portion of its estimated share of the cost of the project.

ENVIRONMENTAL DOCUMENTATION

On September 6, 2011, Agenda Item 29, the Board found that the project is categorically exempt from the provisions of the California Environmental Quality Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The proposed improvements on Imperial Highway are needed and are of general County interest. The improvements will enhance motorist and pedestrian safety.

CONCLUSION

Please return one adopted copy of this letter and the two original amendment agreements to the Department of Public Works, Programs Development Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director

GF:JTW:dg

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office

AMENDMENT TO AGREEMENT 77647

THIS AMENDMENT TO AGREEMENT 77647 (hereinafter referred to as AMENDMENT), made and entered into by and between the CITY OF SANTA FE SPRINGS, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, CITY and COUNTY have heretofore executed CITY-COUNTY Agreement 77647, dated September 6, 2011 (hereinafter referred to as AGREEMENT), regarding a cooperative project to resurface the roadway pavement on Imperial Highway from Shoemaker Avenue to Duffield Avenue, including reconstruction of damaged curb, gutter, sidewalk, driveway approaches, curb ramps, and portions of existing medians and landscaping, previously and hereinafter referred to as PROJECT; and

WHEREAS, PROJECT is within the geographical boundaries of CITY and COUNTY; and

WHEREAS, PROJECT is of general interest to CITY and COUNTY; and

WHEREAS, under the terms of AGREEMENT, COUNTY is to perform the preliminary engineering, construction inspection and engineering, materials testing, construction survey, and contract administration for PROJECT; and

WHEREAS, under the terms of AGREEMENT, CITY and COUNTY are to finance their respective shares of COST OF PROJECT; and

WHEREAS, COST OF PROJECT was estimated to be Two Million Fifty-five Thousand Eight Hundred and 00/100 Dollars (\$2,055,800.00) with CITY'S estimated share being Two Hundred Seventy-five Thousand Five Hundred and 00/100 Dollars (\$275,500.00) and COUNTY'S estimated share being One Million Seven Hundred Eighty Thousand Three Hundred and 00/100 Dollars (\$1,780,300.00); and

WHEREAS, CITY proposes to finance part of CITY'S jurisdictional share of COST OF PROJECT by assigning One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) of its available Federal Surface Transportation Program-Local (STP-L) funds to COUNTY; and

WHEREAS, CITY will finance its remaining jurisdictional share of COST OF PROJECT of One Hundred Twenty-five Thousand Five Hundred and 00/100 Dollars (\$125,500.00) with other CITY funds; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of Federal STP-L funds between agencies; and

WHEREAS, COUNTY is willing to accept CITY'S assignment of Federal STP-L funds and utilize the assignment as credit towards the CITY'S jurisdictional share of COST OF PROJECT; and

WHEREAS, such a proposal is authorized and provided for by the provisions of Sections 1685 and 1803 of the California Streets and Highway Code.

WHEREAS, such an assignment of funds is beneficial to and in the general interest of CITY and COUNTY.

NOW, THEREFORE, in accordance with Section (4), Item h., of AGREEMENT, CITY and COUNTY mutually agree to amend AGREEMENT as follows:

In Section (2), the following new paragraph b., replaces existing paragraph b;

(2) CITY AGREES:

- b. To assign One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) of CITY'S available Federal STP-L funds to COUNTY as credit towards the CITY'S estimated share of COST OF PROJECT; and to deposit with COUNTY upon demand by COUNTY One Hundred Twenty-five Thousand Five Hundred and 00/100 Dollars (\$125,500.00) to finance the remaining CITY'S estimated share of COST OF PROJECT. Such assignment shall be effective upon full execution of this AMENDMENT TO AGREEMENT 77647 with no further action required by CITY. Said demand will consist of a billing invoice prepared by COUNTY and delivered to CITY.

In Section (3), insert the following new paragraph i;

(3) COUNTY AGREES

- i. To accept CITY'S assignment of Federal STP-L funds and apply a credit of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) to finance the estimated CITY'S share of COST OF PROJECT.

In Section (4), the following new paragraph b., replaces existing paragraph b;

(4) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- b. That if at final accounting, CITY'S share of COST OF PROJECT exceeds CITY'S deposit and assignment of Federal STP-L funds, as set forth in paragraph (2) b., above, CITY shall pay to COUNTY the additional amount

IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT TO AGREEMENT 77647 to be executed by their respective officers, duly authorized, by the CITY OF SANTA FE SPRINGS on December 20, 2012, and by the COUNTY OF LOS ANGELES on February 12, 2013.



ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By [Signature]
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By [Signature]
Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

22

FEB 12 2013

[Signature]
SACHI A. HAMAI
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES

By [Signature]
Chairman, Board of Supervisors

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By [Signature]
Deputy

CITY OF SANTA FE SPRINGS

By [Signature]
Mayor

ATTEST:

By [Signature]
City Clerk

APPROVED AS TO FORM:

By [Signature]
City Attorney